ITEM #	PREPARED BY: Mike Swift
COMMISSIONER:	APPROVED BY:
	G PAY FOR UNUSED SICK LEAVE AT RETIREMENT FOR DRED BY COMMISSIONER SYDNEY CHISM.
WHEREAS, The County unused sick leave at retirement up	's policy has been to pay employees with salaries under \$60,000 for to 75 days at the lower of their rate of pay or \$20,000 annually; and
WHEREAS, The County approximately \$10 million as of Ju	's estimated liability for unused sick leave to be paid at retirement was une 30, 2007; and
WHEREAS, The County retirement.	has decided to reduce its future liability for unused sick leave to be paid at
COMMISSIONERS OF SHELB	IT RESOLVED, BY THE BOARD OF COUNTY BY COUNTY, TENNESSEE, That for the policy providing pay for thereby amended to exclude employees hired after May 12, 2008.
	A C Wharton, Jr. County Mayor
	Date:
	ATTEST:
	Clerk of County Commission

SUMMARY SHEET

I. Description of Item

This resolution amends the policy of paying employees for unused sick leave at retirement to make employees hired after May 12, 2008 not eligible for this benefit. This will reduce our future liability for payment of sick leave.

II. Source and Amount of Funding

Not applicable.

III. Contract Items

Not Applicable.

IV. Additional Information Relevant to Approval of this Item

Administration recommends approval of this resolution.